

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, December 2, 2003

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Kelvin Simmons (KS) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

S G	C M	K S	B F	R C
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
X	Y	X	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	N	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Tuesday, November 25, 2003.

Added for Good Cause Shown - New Orders and Tariffs

1. EO-2004-0108 Ameren UE – Order Establishing Procedural
Schedule - *Thompson*

--As submitted.

New Orders and Tariffs

2. EF-2004-0113 Kansas City Power & Light Company -
Order Granting Leave to Amend Nuclear
Decommissioning Trust Agreement and
Directing Filing – *Thompson*

--As submitted.

3. TC2002349xxx Frances Langerud – Order Approving
Stipulation and Agreement – *Dippell*

--As amended. Chairman Gaw Concurrence to follow.

4. IT-2003-0292 Sprint Missouri, Inc, d/b/a Sprint – Order Denying
Application for Rehearing - *Mills*

--As submitted.

5. EF-2004-0205 AmerenUE – Order Denying Motion for Expedited
Treatment and Establishing Date for Staff to
File Recommendation - *Woodruff*

--As amended.

6. GS-2003-0468 Missouri Gas Energy – Order Directing Staff
Investigation Report – *Dippell*

--As amended.

7. GT-2004-0062 Southern Missouri Gas Company, L.P. - Order
Approving Tariffs – *Mills*

--As submitted.

8. WR-2003-0500 Missouri-American Water Company – Order
Concerning Motion to Compel – *Thompson*

--As submitted. Commissioner Murray Dissent attached.

9. XM-2004-0213 Primus Telecommunications, Inc. – Order Granting
Motion to Dismiss in Part and Approving Stock
Transfer – *Thompson*

As submitted.

Case Discussion

1. MX-2004-0091 Missouri Manufactured Housing Association – Petition to Rescind Rules - *Woodruff*

--Discussed.

Other Discussion

1. Various Commission scheduling matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Voted to close under RSMo 610.021(3) and/or (13).

--Discussed.

5. Litigation

-- Voted to close under RSMo 610.021(1)

--Discussed.

S G	C M	K S	B F	R C
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating